

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

- I. Utility Claims
 - a. Louis Linkel motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- II. 2006 Trending – see attached contract
 - a. Sharon Halcomb – using Nexus this year due to increase in price from Appraisal Research (price \$9,000.00) for new construction
 - b. Thomas Wilson – motions to sign contract
 - c. Robert Brack – seconds the motion
 - d. Louis Linkel – all in favor
- III. George Weaver properties
 - a. John Estridge states he received a phone call from George Weaver regarding everything he has done for the County as well as not getting a notice for a public hearing last August and no negotiations.
 - b. Thomas Wilson – acknowledges a few of the statements
 - c. Robert Brack – we do an appraisal and we can go 10% (ten percent) above what the appraisal is
 - d. Thomas Wilson – can't see \$100,000.00 for just six acres
 - e. Louis Linkel – states he (George Weaver) stated to him that if we put a new bridge in above the covered bridge he would give the county right of way.
- IV. Minutes of February 21 & March 9, 2006
 - a. Thomas Wilson – motions to approve
 - b. Louis Linkel seconds the motion
 - c. Robert Brack – all in favor
- V. Public Hearing=Vacation of portion of public right of way known as **Upper Jim Run**/petitioner=James T. Conner
 - a. Joe Gillespie – (Attorney) Mr. (Lowell) McMillan is here (representing petitioner) and turn it over to him
 - b. Mr. McMillan – not showing on County Highway maps and have given notice by certify mail to all property owners involved. Mr. Gillespie has a report her –see attached
 - c. Louis Linkel with no opposition will make a motion to approve **Ordinance 2006-05**
 - d. Robert Brack seconds the motion
 - e. Thomas Wilson – all in favor
- VI. Weekly Highway Engineer Report, George Hartman #420
 - a. Bridge #100/Johnson Fork Road
 - i. Had meeting last week
 - ii. Last railroad tank shell there
 - iii. Not a lot of room going up stream
 - iv. Plan is to remove bridge
 1. there will be a temporary structure
 - v. Talked with federal highway administration-see fax to Steve from Keith Hoernschemeyer
 1. make sure we are not saying we are improving the bridge
 2. they consider this a temporary structure if it is not under construction by the next inspection
 - vi. Louis Linkel – in reading fax, removing of bridge will be eligible for Federal funding
 - vii. George replies yes-that is correct
 - viii. Robert Brack motions to give to lowest bidder - Ben Harrison
 - ix. Louis Linkel seconds the motion
 - x. Thomas Wilson – all in favor
 - xi. Cincinnati bell has line will probably lay over railroad tank shell
 - b. Five Points
 - i. Louis Linkel – getting flack about this
 - ii. George – been in contact with Verizon. The service there is out of Greensburg.
 - iii. Louis Linkel – we can't wait much longer
 - c. Road School Road Culvert / SA-0701
 - i. see attached photo **flip tape 1**
 - ii. District 3 installed railroad tank shell
 - d. Bridge #100 / Johnson Fork Road & 94 / Blue Creek Road – see attached
 - i. Updated spread sheet
 - ii. Robert Brack – need a traffic count on Johnson fork. Also need to know if it is cars or trucks
 - iii. The dollar amount has went up based on right of way cost
 - iv. Robert Brack- need to show economic development
 - v. Louis Linkel – Blue Creek is used a lot for employment to Batesville
 - vi. Robert Brack – Lawrenceburg is wanting you (County) to develop and industrial park. This is the best opportunity Franklin County has had in a long time for maintaining or getting new jobs with money at their finger tips. This board needs to concentrate on getting jobs in this County
 - vii. Susan Jones located traffic counts from past years
 - e. Arbor Lakes Subdivision – see attached from Rohe Company

- i. George Hartman – subdivision developed in later 90's
- ii. Larry Franzman – Greg Reeves (contractor) never finished last one inch (of asphalt) on road to bring up to county standards. They have to meet those standards for it to be petitioned to be a county road.
- iii. Thomas Wilson – they (property owners) came in several years ago and we told them at that time what they need to do.
- iv. Robert Brack – in the covenants there was never anything said about the county taking it over. The association was going to pay to keep it up
- v. Larry Franzman – you have several subdivisions that are the same way
- vi. Robert Brack – questions who sent this in
- vii. George – don't know, received information from Rohe Company
- viii. Robert Brack – if they put the inch and a half on then they petition for a year
- ix. Larry Franzman – no one has petitioned at this time
- x. Robert Brack – if they want to put the money in it and go through the process, don't have a problem with it
- xi. Larry Franzman – 22 lots total (6 off of 46 and one off of 3 Mile Road)
- xii. Susan Jones – last time this was petitioned was in 2001
- f. Bridge #60 / Riley Pike over Big Cedar
 - i. (See) Photo taken last Wednesday-has gotten worse since this
 - ii. Talked this morning with Jeff Binders
 - iii. Have to ride out the storm
- g. Huntersville Road and Vote Road
 - i. Talked with John Graf and he talked with Adrienne Meyer about Vote Road
 - ii. See photo
 - iii. Wants to get problem addressed
 - iv. Both sides of intersection is dropping
 - v. He is in the low area
 - vi. When Doug (Shell-foreman) is available we can meet with Adrienne (Meyer)
- h. Bridge #164 / Vine Street in Oldenburg agreement
 - i. Will need Commissioners signature
 - ii. Robert Brack – motions to sign
 - iii. Louis Linkel seconds the motion
 - iv. Thomas Wilson - all in favor
- i. February Clerk and Treasurer's Report
 - i. Robert Brack motion to approve
 - ii. Thomas Wilson seconds the motion
 - iii. Louis Linkel – all in favor
- j. Franklin County Convention, Recreation & Visitors Commissioner – 2 Year term appointment (through December 2007)
 - i. Louis Linkel motions to appoint Carol Dobson
 - ii. Robert Brack seconds the motion
 - iii. Thomas Wilson – all in favor
- k. Franklin County Public Transportation and Senior Citizens Services/Letter and documentation of compliance review
 - i. Commissioners acknowledge – see attached
- l. Payroll
 - i. Robert Brack motions to approve
 - ii. Thomas Wilson seconds the motion
 - iii. Louis Linkel – all in favor
- m. Adjourn
 - i. Robert Brack motions to adjourn
 - ii. Louis Linkel seconds the motion
 - iii. Thomas Wilson all in favor

Those also present:

Susan Jones, Secretary

Lowell McMillan

David Anderson

Larry Franzman, Area Plan Director

John Estridge, Whitewater Publications

Lauren Hindirbeiger

Jessica Bunyard, News Examiner

Joe Gillespie, County Surveyor

Jerry Conner

George Hartman, County Engineer

To be approved 03/20/06